UNCAC Coalition

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CSO Prep Session, Vienna, 20 September 2016
UNCAC Multi-Stakeholder Workshop
About Us

• A global network of over 350 CSOs and 100 individual members in more than 100 countries founded in 2006.

• Coordination Committee of 12 members elected in June 2016.

• Committed to the use of the UN Convention against Corruption (UNCAC) to combat corruption. Ratification, implementation and monitoring.

• Facilitate exchange of information among Coalition members and mobilise civil society action at international, regional and national level.

• Secretariat currently provided by Transparency International until own secretariat can be set up.
Coalition Coordination Committee
Our objectives

• Increased transparency and participation at national and international levels

• Stepped-up national anti-corruption enforcement efforts and international cooperation, including whistleblower protection

• Improved asset recovery efforts and victim’s remedies

• Strengthened corruption prevention efforts, including anti-money laundering, beneficial ownership transparency
Our methods of work

• Capacity building
• Research and analysis
• Coalition-building & collective action
• Advocacy
Achieving increased transparency and participation

The challenges:
- Review mechanism based on compromises
- Insufficient access to information on review process, official reports

The approaches:
- National level: awareness-raising & advocacy for transparency & participation
- Global level: advocacy on observer status
- UNCAC Review Transparency Pledge
Stepped-up national-level enforcement efforts and international cooperation

The challenges:
- Weaknesses in legal framework & enforcement systems
- Lack of enforcement, impunity
- Lack of access to information on data and cases
- Government difficulties seeing civil society role

The approaches:
- National level: research, analysis, dialogue and advocacy
- Global level: multi-country analysis & advocacy on key weaknesses
- Capacity building of civil society
  - Training, in-person and via videos
  - Templates & guidance materials
  - Pro bono assistance
Focus: CSO review reports

- 31 civil society reports prepared for 1\textsuperscript{st} cycle of UNCAC reviews
- Provides basis for inputs into ongoing review process: Executive Summaries submitted to COSP and IRG as official conference documents. Then follow-up advocacy.
- Raised concerns about omissions, loopholes and weaknesses e.g:
  - Whistleblower protection
  - Liability of legal persons and subsidiaries
  - Independence of judiciary system
Anti-money laundering and asset recovery

The challenges:

- Weaknesses in legal framework & enforcement systems
- Lack of enforcement
- Lack of cooperation

The approaches:

- Coordinating joint messaging and advocacy towards Conference of States Parties
- Sharing information among groups in different countries
UNCAC Coalition communications

- Website www.uncaccoaliton.org
  (articles, resources, application, members’ zone)
- Listserv
- Periodic newsletter
- Social media (blog, facebook, twitter)
Recent developments

- IRG briefing June 2016
- Working Group on Asset Recovery August 2016

- Made expert contributions
- Pushed for increased transparency and civil society space
- Broadened alliances
- Identified key challenges
Looking ahead 2016 and beyond

- Implementation Review Group Briefing, June 2017
- Working Group meetings
- Global Asset Recovery Forum [July] 2017
- UNCAC COSP7 Vienna, Austria, [November] 2017

Objectives > Advocate for decisions to
- Improve UNCAC review process
- Step up enforcement & cooperation
- Highlight selected prevention topics
- Improve asset recovery and victim’s remedies
Joining forces for UNCAC!
Join the UNCAC Coalition

For organisations and individuals
Email discussion list among members
Quarterly Newsletter
Website, Facebook, Twitter
Joint advocacy actions
Mutual support
Information sharing
Coordination committee
International Secretariat